

**Rosemary Garfoot Public Library Board Meeting**  
**Minutes**  
**Tuesday, June 15, 2019**

**Present:** Carolyn Abbott, Diane Kalscheur, Jennifer FitzRandolph

Also present: Pam Bosben

1. **Call to Order:** FitzRandolph called the meeting to order at 5:24 pm.
2. **Public Comment:** None
3. **Approval of Minutes from May 2019 meeting (action item):** Motion made by Abbott to approve May Board minutes. FitzRandolph seconded. Motion carried.
4. **Treasurer's Report:** The cash management account reported at \$47,738.49. The General account reported at \$37,778.59. Revenues to the Village reported at \$2,286.49.
5. **Approval of Bills (action item):** Kalscheur motioned to approve the bills and Abbott seconded. Motion carried.
6. **Director's Report:**
  - a) The Library had a terrific "blast-off" to the summer reading program. Attendees signed-up for the program, enjoyed space themed crafts and games, had a Polaroid snapshot taken as an astronaut and created blue moon ice cream sundaes. The Big Red Bus was on-hand, and each child who visited the bus, received a book to take home.
  - b) The first summer performance was a fantastic program by musician/storyteller, Randy Peterson. Along with an energetic blend of songs and stories, Randy also enthralled kids with special space effects.
  - c) Jamie Gepner of Big Om, Little Om, provided another lovely yoga storytime for the little ones.
  - d) Corey Hart returned this summer with his popular interactive music program for pre-schoolers. The room was packed with older kids too who thoroughly enjoyed the show. Corey will present musical storytimes for six weeks.
  - e) Kids from Park Elementary and St. Francis School came to the Library for their annual end-of-year visit. These visits ensure that all kids will have a library card going into the summer months.
  - f) The Historical Society has sponsored a Star Wars memorabilia exhibit for the summer program. A library patron has also provided items for a second Star Wars display.
  - g) John Riley, from Sullivan Construction, will be out to check on the roof and determine if hail damage has occurred.
  - h) Pauline Brunner, Kris Loman, and I, received training on digitizing slides.
7. **Old Business:**
  - a. **Fine Free Update:** Short discussion of the implications of moving to a fine free status for RGPL was held. All surrounding libraries have moved "fine free". Discussion tabled for future meeting.
8. **New Business: None**
9. **SCLS/DCLS/WPLA Updates:**

**SCLS:**

  - a) SCLS will pay for wireless and installation for 2019

10. **The next meeting is Tuesday, July 16 at 5:15pm.**

11. **Adjournment:** Kalscheur moved and Abbott seconded to adjourn meeting. Motion carried, and meeting adjourned at 5:50 pm.

Respectfully submitted by C. Abbott

DRAFT